

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **September 1, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. August 4, 2015 (Special Meeting)
 - ii. August 4, 2015 (Regular Meeting)
 - iii. August 11, 2015
 - iv. August 18, 2015
 - v. August 24, 2015
 - b) Payment of Bills
 - i. General Fund August 2015
 - ii. Water/Sewer August 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) New Lights
 - iii) Approval of Ms. Ingram's Hours
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Catch Basins
 - iii) Levee Work for Floodwall Commission
 - iv) Kings Church Rd. Update
 - v) Survey for Abandoned Property (Pot holes)
 - c) Taylorsville Drainage Project Bid Results - Mike Hesse, DLZ

- 6) Old Business
 - a) Planning & Zoning Appointment

- 7) New Business
 - a) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Property Tax Meetings
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Traffic Issue at Reesor & Taylorsville Rd.
 - 5. Enforcement of Nuisance Ordinance
 - iii. Utility
 - a. Water
 - 1. Utility Maintenance Position Interviews
 - 2. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Maple Ave Lights
 - 2. Mowing Contract
 - 3. Class D felon program
 - b) General Government
 - i. Surplus Vehicles
 - c) Other New Business

- 8) Legal
 - a) Interlocal Agreement Addendum for Floodwall
 - b) Elementary School Annexations & Services
 - c) Annexation of KY 44 West (First Reading)
 - d) Update on Annexations
 - e) Resolution of Revised Description of Early Wyne II (Highview)
 - f) Municipal Order, Personnel Policy Amendment

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Acquiring Real Estate KRS 61.810(b).

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting